
Governance Committee

October 19, 2015

Chair: Jennifer Brown

Present: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Jennifer Brown, Jerry Edwards, Angela Cristaudo

Phone: Gary Edwards

Visitors: Heather Bush

Minutes

1. Approve minutes for September 21st, 2015 with an amendment to remove Dr. Rolf's name from paragraph below:

Dr. Robert Rolfs will get a group together, along with Laurie Baksh and Cameron Mitchell, to discuss future RFP's, subcontracts, etc. An attorney will be in this group.

Motion to approve: 1st: Lloyd Berentzen 2nd: Marc Babitz

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Jennifer Brown, Gary Edwards

Building State/Territorial Health Department Capacity to Develop & Utilize Viral Hepatitis Epidemiologic Profiles – Heath Bush

- The Association of State and Territorial Health Officials (ASTHO) is seeking approximately eight state/territorial health agencies to participate in a capacity building project to develop viral hepatitis epidemiologic profiles.
- The awards will be up to \$40,000 each. Only applying for Hepatitis C.
- Only targeted to state agencies, but will benefit and involve Local Health Departments. No money will be available for LHD's.
- The purpose of a viral hepatitis epidemiologic profile is to document, interpret, and frame the dimensions and burden of the epidemic in local terms that can be used to heighten awareness and drive decision making.

Motion to move from exempt and approve: 1st: Marc Babitz 2nd: Lloyd Berentzen

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Jennifer Brown, Gary Edwards

Other Agenda Items:

Next Meeting – Monday, November 2nd – 11:30am – Room 401

Motion to adjourn:

Motion: 1st: Marc Babitz

Vote Yes: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Jennifer Brown, Gary Edwards